

**INTERAGENCY INTERNAL AUDIT AUTHORITY  
AGENDA**

**VIRTUAL MEETING**

**WEDNESDAY, JANUARY 19, 2021**

**8:00 A.M.**

**THE PUBLIC MAY ACCESS THE MEETING, TO LISTEN ONLY, BY CALLING  
+1 (667) 217-6643 AND USING THE CONFERENCE ID: 527 938 074#**

1. Approval of Agenda
  - 1a. Agenda for Wednesday, January 19, 2022
2. Approval of Minutes – December 15, 2021
  - 2a. Open Session Meeting
  - 2b. Closed Session Meeting
  - 2c. Voting Record (12/15/21)
3. Status of Assignments
  - 3a. IA Status Report
  - 3b. CLA Monthly Status Reports (discussion of Draft Report #20-04 FCG Receipts Transactions; discussion of TO #21-02 FCG Financial Transactions; discussion of TO #21-09 FCG Hotel Rental Tax; discussion of TO #22-01 FCPS Classical Charter School)
  - 3c. SC&H Monthly Status Reports (approval of Report #21-08 FCG Fixed Asset Inventories, Accountability & Surplus; discussion of TO #22-02 FCG ERP System (Infor) Internal Control Review; approval & discussion of DRAFT TO #22-03 FCC Fixed Asset Inventories, Accountability & Surplus)
  - 3d. Special Projects & Work
  - 3e. Audit Follow-ups
4. Hotline
  - 4a. FCG - None
  - 4b. FCC – None for current month; resolution of open item last month
  - 4c. FCPS - None
5. Other Business/New Business
  - 5a. Risk Assessment Status
  - 5b. Member Term and Open Seat
  - 5c. IIAA Meeting Format

**NEXT MEETING DATE FEBRUARY 16, 2022.**

**LIVE IN-PERSON OR VIRTUAL THROUGH TEAMS WITH PUBLIC LISTENING OPTION WITH NUMBER.  
PLEASE REFER TO THE INTERNAL AUDIT WEBSITE FOR UP TO DATE INFORMATION ON OUR  
UPCOMING IIAA MEETINGS.**

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age and disability in employment or the provision of services.

Individuals requiring special accommodations are requested to contact Dawn Reed at 301-600-1154 (TTY: Use Maryland Relay) to make arrangements no later than three (3) working days prior to the meeting.